



MONTANA **FWP**

Montana State Parks and Recreation Board

Teleconference Meeting

Friday, February 22, 2019 – 8:15 a.m.

Fish, Wildlife and Parks Headquarters – 1420 East 6th Avenue; Helena, MT

Times Are Approximate and Best Estimate Only

Agenda

8:15 A.M. ~~ Call to Order

Call to Order and Pledge of Allegiance
Approval of December 19, 2018 Board Meeting Minutes
Classification and Investment Strategy Policy - Proposed
Public Comment ~ For Issues Not On This Agenda

9:15 A.M. ~~ Adjournment

NOTICE: *The Board may take action on all matters specifically noticed on this agenda.*

Fish, Wildlife and Parks ensures its meetings are fully accessible to persons with disabilities and if special accommodations are needed, please contact the Parks Division at 444-3750.